Electronic Articles of Incorporation For

P06000136860 FILED October 30, 2006 Sec. Of State bmcknight

THE MADAN GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE MADAN GROUP, INC.

Article II

The principal place of business address:

4232 WINCHESTER LANE WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

4232 WINCHESTER LANE WEST PALM BEACH, FL. US 33406

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 500

Article V

The name and Florida street address of the registered agent is:

INDEPTH TAX MANAGEMENT, INC. 3512 E. SILVER SPRINGS BLVD. #116 OCALA, FL. 34470

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN A PARTICA, PH.D.

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Article VI

The name and address of the incorporator is:

YAROSLAVA MADAN 4232 WINCHESTER LANE

WEST PALM BEACH, FL. 33406

Incorporator Signature: YAROSLAVA MADAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P YAROSLAVA MADAN 4232 WINCHESTER LANE WEST PALM BEACH, FL. 33406 US

Title: VP ERICK MADAN 4232 WINCHESTER LANE WEST PALM BEACH, FL. 33406 US